

# *Southern Energy Co-operative Ltd*

Minutes of Southern Energy Co-operative Ltd board meeting, 15 March 1999, 71 Franciscan Avenue, Frankston.

Present: A.R. Gourley, G. Wishart and David Griffiths  
Apology: Dieter Schwab

## **Minutes**

That the minutes be confirmed as a true and accurate record of the meetings of 7 December 1998 and 4 January 1999 and be signed by the Chairman.

Moved: G. Wishart Seconded: D. Griffiths **CARRIED**

## **Richard Greaves**

The board noted and express its regret at the death of Richard Greaves who had attended most meetings of the co-operative since the foundation meeting on 27 March 1999.

## **SEC NEWS**

The Chairman reported that he had not completed the article he had read to the board meeting on 7 December 1998 for SEC News Vol 1 Issue 6 on the role of the co-operative.

It was agreed that the next issue would include an obituary to Richard Greaves and the speech that Richard gave to the AGM of the Co-operative Federation of Victoria Ltd.

It was agreed that the Secretary would prepare a draft obituary for discussion at a special board meeting. The Secretary said that he would mail the draft by 22 March 1999.

It was also agreed that Greg Wishart would subsequently show a draft of the obituary to Richard's family before it was finalised.

## **Audit**

It **was** agreed that the audit information should be prepared as soon as possible so that the AGM could be organised for May 1999.

## **Co-operative Energy Ltd**

The Secretary reported that Co-operative Energy Ltd had been involved in discussions on energy purchasing initiatives with councils in North East Victoria, the Maritime Union Credit Union and the Victorian Farmers Federation.

### **New Director**

That on becoming a member that Dieter Schwab be co-opted as a director.

Moved: G. Wishart Seconded: David Griffiths CARRIED

**NEXT MEETING:** 8.00 p.m., 29 March 1999, 71 Franciscan Avenue, Frankston

*AR Goumling*